



TOWN OF VERNON

VERNON SENIOR CENTER

26 PARK PLACE, VERNON, CONNECTICUT 06066
Tel: (860) 870-3680

RECEIVED
VERNON TOWN CLERK
11 MAY 18 AM 11:29

May 17, 2011

The meeting was called to order by Chairperson , Carole Slattery at 9:30 am.

Members present were David Alter, Barbara Dahlman, Marie Harris, Jean Inge, Ray Larkin, Carol Nelson, Gerry Probulis, ED Zinky, Liason, Bill Campbell, Advocate, Ed Slattery, Chairperson, Carole Slattery.

The minutes of the last meeting were read and accepted with a motion made by Dave Alter to accept them , Ray Larkin seconded . Motion passed.

There was no correspondence.

The Treasurer's report was read – Gerry discussed the report and is thinking about extending the report. He will be discussing with Paula why the board would like to know the cost of upcoming events before they happen as it could help with bookkeeping of major cost and with the approval of the board.

Carol Nelson made a motion at this time to request a \$200.00 contingency for the stage project. Dave Alter seconded it. Motion passed.

Ed Zinky made a motion to accept the treasurer's report , Barbara Dahlman seconded it. Motion passed.

The director was taking a few days off but left her copy of Senior Center updates.

Ed Slattery stated that the flooring & rug for the stage area is on order. Paula will be in charge.

Regarding old business, Gerry Probulis is still working with the IRS the EIN # for filing .

New Business – Ed Zinky brought in a pink paper showing rules of crazy whisk as a possible activity . It was suggested he take it up with Ellen.

The Chairperson suggested at this time we should nominate a new slate of officers as we have three members of the board terminating their term, Carole Slattery, Marie Harris, Barbara Dahlman.

Barbara Dahlman nominated Ed Zinky for chairperson.
Ed Zinky nominated Ray Larkin for Assistant chairperson.
Barbara Dahlman nominated Jean Inge for secretary.
Ed Zinky nominated Carol Nelson Assistant secretary.
Dave Alter nominated Gerry Probulis for treasurer.
Gerry Probulis nominated Dave Alter as assistant treasurer.

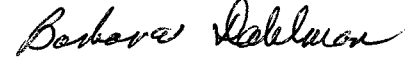
Nominations closed.

Our next meeting will be held Tuesday, June 14, 2011 at 9:30am.

Our July 19 & August 16, 2011 meetings will be cancelled.

A motion was made to close this meeting at 10:15am, by Carol Nelson, seconded by Barbara Dahlman. Motion passed.

Barbara Dahlman



Secretary